CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES JANUARY 7, 2020

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:38pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Willoughby, Arab, Bellas, Arbour, and Davis

Committee Members Absent: Adair, Snow-Schell, Babcock, and Fisher

Student Reps Present: Grant and Marsh

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Arbour, Seconded by Willoughby to approve the minutes from December 3, 2019 as presented.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Arab, Seconded by Bellas to approve the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. STAFF REPORT

Staff reported on:

- The City of Dexter's new website
- Recruitment of a Paint Dexter Plein Air Festival Event Planner
- Temporary Sculpture Display

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

The Committee discussed the re-appointment of Student Representatives.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: ELECTION OF OFFICERS

Motion by Arbour, seconded by Bellas to appoint Sanam Arab to the position of Chair and Cheryl Willoughby to the position of Vice-Chair

Unanimous voice vote approval.

B. DISCUSSION OF: 2020 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following relating to the Paint Dexter Plein Air Festival:

- Potential Festival Judges
- Potential Professional Category Jurors
- Prizes in Festival categories
- Maps of the School District
- Connecting with the Metroparks to allow artists access

C. DISCUSSION OF: SLAMS AND S'MORES

The Commission discussed the Slams and S'mores event, including:

- Connecting with the Dexter Lions Club about making a part of Apple Daze
- Connecting with potential MCs
- Event locations

D. DISCUSSION OF: TEMPORARY SCULPTURE DISPLAY AND SURVEY

The Commission discussed the temporary sculpture display and the draft survey provided.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Discussion of collaboration with other groups
- Discussion of Bicentennial Event

ADJOURNMENT

Motion by Hubbard, seconded by Arbour to adjourn at 8:14pm.

Unanimous Voice Vote Motion Adopted

Respectfully submitted,

Justin Breyer City Clerk and Assistant to the City Manager